

**Sedgemoor Board of Directors Meeting
February 20, 2018**

Present: Jim Brown, Donna Miller, Nick Palaveda, Lori Self, Chris Viverette, Jim Miller and Mary Washington

The meeting was called to order at 7:00 pm by President Jim Brown.

Minutes

- A motion was made by Jim and seconded by Donna to approve the minutes of the January 2, 2018 meeting. The motion carried.

Treasurer's Report.

- Donna reported a January 31, 2018 balance of \$149, 276.13 in the Sedgemoor accounts. 23 improved lot owners and 26 unimproved lot owners have not paid the 2018 assessment. The number of unpaid assessments is about the same as last year at this time.
- Donna was authorized to pay Mike Dussault for plowing Sedgemoor streets on January 7. A letter sent with the check notified Mr. Dussault that in the future only Board Members are authorized to initiate a contract for snow removal services.

Roads and Grounds

- Mitchell Paving will repair the cracks on Edinburgh Drive, English Circle, Liverpool Drive and Leeds Court in the next week or thereabouts. The cost will be \$1490.
- Repainting the pavement stripes will cost approximately \$1400 for two coats of paint. This does not include the pool parking lot stripes.
- Repairing the tennis courts would cost approximately \$800.
- Spring clean-up is tentatively set for April 28. More details to follow.
- Chris suggested that we put a new sign at the emergency gate entrance. Chris will follow-up on this issue.

Social.

- Lori has hosts for all monthly Sedgemoor dinners except April and August. Nick volunteered to host the April dinner. The Board suggested residents who might be willing to host. Lori will contact them.
- The joint Woodmere-Trentwood Sedgemoor dinner will be held on May 2nd. Carol and Dale Abbey are working with Oscar Roberto.

Pool

- The pool opening party will be May 19th.

Architectural

- The fence issue has not been resolved as yet. Another letter will be sent to the homeowner.

New Business

- Jim suggested that we consider updating our Sedgemoor disaster plan.
- Our quarterly open meeting will be held on May 8th at the pool. Time to be determined.

The next meeting will be held on March 13th at 7:00 pm at Carolina Trace CC. The meeting was adjourned at 8:03 pm

Respectfully submitted,

Mary Washington, Recording Secretary